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Sitter (Person - Person)  
 ID # M0D950686281  
 Break: 111  
 Other: 286 5-28-1961

## CERTIFICATE OF INCORPORATION

--or--

THE AMERICAN METAL COMPANY,

(Limited.)

40115612



SUPERFUND RECORDS

WE, ADOLF LADENBURG of the City, County and State  
 of New York, ERNST THALMANN of the City, County and State  
 of New York, ALEXANDER H. STEVENS of Queens County, State  
 of New York, EDWARD LADENBURG of the City, County and  
 State of New York, and JACOB LANGLOTH of the City,  
 County and State of New York a majority of whom, to wit;  
 the said Adolf Ladenburg, Ernst Thalman and Alexander  
 H. Stevens are citizens of the State of New York and all  
 of said persons being residents of said State of New York  
 do hereby certify that we propose to form a corporation  
 pursuant to the provisions of an Act of the Legislature  
 of the State of New York, entitled "An Act to provide  
 for the organization and regulation of certain business  
 corporations" passed June 21, 1875, and of the several  
 acts extending and amending said Act, and do further  
 certify as follows:

1. The name of the proposed corporation shall be  
**THE AMERICAN METAL COMPANY (Limited).**

2. The object for which said corporation is to be  
 formed, including the nature of its business, is to buy,  
 sell, export, import and deal in all kinds of metals,  
 metal oxides, metalliferous, earths and substances,  
 all kinds of chemicals, and to remove all kinds of  
 metallic ore, earths and rock, and to manufacture metal  
 articles, metal oxides and all kinds of metal compositions.

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alloys. The locality of the business of said corporation is to be the City of New York and elsewhere.

3. The amount of all the capital stock of said corporation is to be Two hundred thousand dollars of common stock.

4. The number of shares of which said capital stock is to consist is two thousand shares of the par value of One hundred dollars each.

5. The location of the principal business office of said corporation shall be the City, County and State of New York.

6. The duration of said corporation is to be fifty years.

Dated, New York, May 28<sup>th</sup> 1887

  
Alfred C. Cram  
Dwight L. Cram  
Alfred C. Cram  
Edwin L. Cram  
Frank Langford

STATE, CITY AND COUNTY OF NEW YORK, S<sub>N</sub>,  
On this Seventy-first day of July,  
before me personally appeared  
John H. [unclear]

of the City of New York,

and he declared under oath,  
that he is Orville C. Hart,  
to me known to be the individual described in and who  
executed the foregoing certificate, and they severally  
before me signed the said certificate and acknowledged  
that they signed the same for the purpose herein men-  
tioned.

John H. [unclear]  
Notary Public  
July 1<sup>st</sup> 1887

John H. [unclear]  
Notary Public

John H. [unclear]  
Notary Public  
July 1<sup>st</sup> 1887

John H. [unclear]  
Notary Public

John H. [unclear]  
Notary Public  
July 1<sup>st</sup> 1887

John H. [unclear]  
Notary Public

STATE, CITY AND COUNTY OF NEW YORK, etc.,  
On this Twenty 6th day of May, 1887,  
before me personally appeared

John

Franklin

Alex H. Chapman

Edward

Hansen

Archibald

Lockwood

to me known to be the individuals described in and who  
executed the foregoing certificate, and they severally  
before me signed the same a certificate and acknowledge  
that they signed the same for the purposes therein men-

1887



J. G. D. Chapman

Notary Public

Duly sworn

John D. Chapman